

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001849

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** THERMASYS GROUP HOLDING COMPANY

**Current Principal Place of Business:**

2776 GUNTER PARK DRIVE, EAST, STE. E-S  
MONTGOMERY, AL 36109

**New Principal Place of Business:**

**Current Mailing Address:**

2776 GUNTER PARK DRIVE, EAST, STE. E-S  
MONTGOMERY, AL 36109

**New Mailing Address:**

**FEI Number:** 20-2356570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: METZ, CHRIS  
Address: 5200 TOWN CENTER CIRCLE SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: WALTERS, RICK  
Address: 5200 TOWN CENTER CIRCLE SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VPD ( ) Delete  
Name: SCHMITZ, PAUL  
Address: 2776 GUNTER PARK  
City-St-Zip: MONTGOMERY, AL 36109

Title: VPD (X) Delete  
Name: MCCONVERY, MICHEAL  
Address: 5200 TOWN CENTER CIRCLE, STE. 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS (X) Delete  
Name: COUCH, C. DERYL  
Address: 5200 TOWN CENTER CIRCLE, STE. 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete  
Name: CALHOUN, KEVIN  
Address: 5200 TOWN CENTER CIRCLE, STE. 470  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SCHMITZ, PAUL  
Address: 2776 GUNTER PARK  
City-St-Zip: MONTGOMERY, AL 36109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date